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IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

IN RE HERLEY INDUSTRIES INC.
SECURITIES LITIGATION

CIVIL ACTION

NO. 06-2596 (JRS)

CLASS ACTION

MOTION FOR LEAVE TO AMEND THE CONSOLIDATED COMPLAINT

Court-appointed Class Representatives Galleon Management LP, and Norfolk County Retirement System, respectfully move the Court for leave to file an Amended Consolidated Class Action Complaint. The Proposed Amended Consolidated Class Action Complaint is annexed hereto as Exhibit 1.

A memorandum of law in support of this motion, and a proposed order are filed contemporaneously herewith.

DATED: October 30, 2009

Respectfully submitted,

/s

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